



TOWN OF HOPEDALE

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Board of Selectmen
Robert P. Burns, Chm.
Janet Orff Jacaruso
Sandra Biagetti

Town Coordinator
Steven A. Sette

Board of Selectmen Minutes February 3, 2014

Chairman Burns opened the Regular Meeting of the Board and Selectmen at 7:00 p.m. in the Draper room of the Town Hall and moved into the agenda. Present: Chairman Robert Burns; Selectwoman Janet Orff Jacaruso; Selectwoman Sandra Biagetti; Town Coordinator Steven Sette, Executive Assistant Susan Brouwer, Fire Chief Thomas Daige, Police Chief Mark Giovanella, members of the public, and Videographer Marcia Matthews .

MSDV to approve the regular and executive session minutes of January 21, 2014.

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye

Chairman Burns moved to correspondence on the agenda. - None

Chairman Burns moved to appointments and resignations on the agenda.

Resignation-None.

Appointments - Suzan L. Ciaramicoli- Historical Commission

Suzan sent a letter to the Board of Selectmen requesting appointment to the Historical Commission. She currently serves as a volunteer curator for Little Red Shop Museum Committee and believes her familiarity and knowledge of the Town's history would be beneficial to serving on the Historical Commission.

MSDV to approve the appointment Suzan L. Ciaramicoli to the Historical Commission

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye. The appointee was present and sworn in by Town Clerk Janet Jacaruso.

Chairman Burns moved to new business on the agenda.

Close and sign February 25, 2014 Special Town Meeting Warrant

MSDV voted to close and sign February 25, 2014 Special Town Meeting Warrant

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye

Chairman Burns then moved to the Agreement with Local 2225 to provide ALS services.

Chief Daige was present and commented the Fire Department personnel are excited to provide ALS services to the Town. The employees have begun training with Community Ambulance in Milford and ALS service is scheduled to begin April 1, 2014.

MSDV voted to finalize and approve Agreement with Local 2225 to provide ALS services.

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye

Chairman Burns then moved to Eagle Scout Proclamation for Andrew T. Kerr and request for a BOS Member to attend Award Ceremony February 25, 2014.

The Eagle Scout Proclamation was presented for signature for Eagle Scout Andrew Kerr. The ceremony is scheduled for March 11, 2014 at the Union Church and Selectwoman Biagetti agreed to go and present the award to Andrew.

MSDV voted to sign the Eagle Scout Proclamation for Andrew Kerr

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye

Chairman Burns then moved to Statewide Public Safety Mutual Aid Agreement.

Coordinator Sette asked the board to pass over this item. He is looking for input from the Tree Warden and Water and Sewer Commissioners. This item will be scheduled on a future agenda.

MSDV voted to pass over Statewide Public Safety Mutual Aid Agreement

Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman Biagetti-Aye

Chairman Burns then moved to Planning Board Fee Schedule.

Chairman Burns advised the new fees are already on the Planning Board website and that are comparable to other surrounding Towns.

Chairman Burns then moved to other topics not reasonably anticipated by Chair 48 hours before meeting. None

Chairman Burns then moved to Coordinator News.

Coordinator Sette said the requested flood light in front of Town Hall was recently installed by National Grid making it safer for all who enter Town Hall for night meetings.

With no further business before them at 7:22 p.m., a motion to allow this board to now enter into Executive Session, not to reconvene in regular session, under G.L. c.30A, s 21(a)(3) to discuss strategy with respect to collective bargaining or litigation, and that the reason for this Executive Session is because the Chair has declared that discussing this matter in an open meeting may have a detrimental effect on the bargaining position of the Town; and I as Chairman so declare; not to reconvene but to adjourn directly upon conclusion of the closed discussion.

MSDV to enter into executive session, not to return to open session meeting, and not reconvene.

RCV**; Chairman Burns-Aye; Selectwoman Jacaruso-Aye; Selectwoman-Aye

Robert P. Burns, Chairman

Janet Orff Jacaruso

Sandra Biagetti

Hopedale Board of Selectmen

*Moved, Seconded, Discussed and Voted ** Roll Call Vote